



May 13, 2026

Company name: The Kita-Nippon Bank, Ltd.
Name of representative: Masamichi Ishizuka, Director and President
(Securities code: 8551; Tokyo Stock Exchange Prime Market)
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Notice Concerning Revision (Increase) of Dividend Forecasts

The Kita-Nippon Bank, Ltd. (the “Bank”; Masamichi Ishizuka, Director and President) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to revise forecasts in terms of the year-end dividend for the fiscal year ended March 31, 2026, as described below.

1. Details of revision of dividend forecasts

	Annual dividends		
	Second quarter-end	Year-end	Total
Previous forecasts (Announced on November 12, 2025)	Yen —	Yen 84.00	Yen 168.00
Revised forecasts	—	100.00	184.00
Actual results for the current fiscal year	84.00	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	40.00	60.00	100.00

2. Reason for the revision

In order to prepare for changes in the business environment surrounding financial institutions, the Bank’s basic policy is to pay heed to internal reserves to strengthen management structure while continuously providing stable dividends to shareholders. Accordingly, the Bank’s Shareholder Return Policy established in September 2025 states that a dividend payout ratio of 35% will be maintained.

Under the above policy, the Bank has decided to revise year-end dividend forecasts for the fiscal year ended March 31, 2026 to reciprocate the support regularly received from shareholders.

The previously forecast year-end dividend of 84 yen per share will be increased by 16 yen to 100 yen per share.

As a result, the annual dividend for the fiscal year ended March 31, 2026 will be 184 yen per share, including the interim dividend of 84 yen per share that has already been paid.